



**Special Meeting of the KPMA Board of Directors**  
**Thursday, June 20, 2019 at 3:00 PM**

Dear Board Member:

A Special Meeting of the Board of Directors ("Board") of the Kingston Plantation Master Association, Inc. ("KPMA") will be held on Thursday, June 20, 2019 at 3:00 PM in the Bally Moneen Room in the Brighton Tower at Kingston Plantation.

The purposes of the Special Meeting are as follows:

- To waive notice for this special meeting of the KPMA Board of Directors;
- To vote to approve the Beach Access Agreement with Promus/FCH Development Company, LLC ("Beach Access Agreement") (enclosed);
- To vote to approve the Parking Lot Easement Agreement with FelCor Myrtle Kingston Hotel, LLC ("Parking Easement Agreement") (enclosed).

The following Motions will be made at the meeting:

1. Motion to confirm that all KPMA Board members are waiving notice, as may be required by the Declaration of Covenants, Conditions and Restrictions for Kingston Plantation ("CC&Rs");
2. Motion to approve Beach Access Agreement and to authorize the President to execute on KPMA's behalf;
3. Motion to approve Parking Lot Easement Agreement and to authorize the President to execute on KPMA's behalf.

The Beach Access Agreement is being entered into by the parties to confirm easement rights over the boardwalk on Promus' property and KPMA's obligation to maintain those areas. The purpose of the Parking Easement Agreement is to confirm the easement rights with respect to 3 new parking spaces near Canterbury Court and KPMA's obligation to maintain those spaces. The Declarant has the right to grant easement rights and to designate these properties as Common Area under the CC&Rs.

If you are not able to attend the meeting in person, you may participate by telephone. The conference call number is **800.567.5900** and the pass code is **531898#**.

Please contact Doug Millar directly at (843) 651-2900, or by e-mail at [dmillar@litustolet.com](mailto:dmillar@litustolet.com) to provide notice if you or the alternate for your Association will be attending the meeting.

Sincerely,

*White G. Watkins*

President - KPMA Board of Directors

Enclosures: As Noted



**Master Association, Inc.**

**KINGSTON PLANTATION MASTER ASSOCIATION, INC.  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Thursday, June 20, 2019**

**Bally Moneen In the Brighton Tower  
and  
Via Conference Call**

**AGENDA**

**Commencing at 3:00 PM**

- 1. Call to Order**
- 2. Vote to Approve motion to waive notice**
- 3. Vote to Approve motion to execute Beach Access Agreement**
- 4. Vote to Approve motion to execute Parking Easement Agreement**
- 5. Adjournment**